

**Arizona State Hospital
Human Rights Committee
Auditorium
5/1/08
6:30-8:30 pm**

AGENDA

Committee Members:

Scott Guethe
Amahl Richardson
Leslie Paulus MD, PhD, FACP
Dan Carrion, JD
Barbara Niesel, R.N.
Ellen Campbell, RN
Max Dine MD, FACP

Member applicants

Chris Peluso, RNC, MSN
Sally Driscoll, RN
Sammy Losito, RN

Non Committee Members:

John Cooper, CEO , Arizona State Hospital
Patrice Gillotti, Arizona Center for Disability Law
Margaret Dumouchel, Arizona Center for Disability Law
Yisell Sanchez ,Human Rights Committee Coordinator, DBHS
Margery Sheridan, Chief, Bureau of Consumer Rights, DBHS
Natalie Shures, Az SH, Patient Rights Office of Human Rights

I. Disclosure of Conflict of Interest

II. Speakers/Guests: none

III. New Members:

Vote needed for Sally Driscoll and Chris Peluso
Vote regarding Amahl Richardson

IV. Review of Minutes- Jan 2008

V. Working Group Reports

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- A. Seclusion and Restraints Report,
- B. On Site Visits/Grievances:
- C. Incident/Accident/Death Reports

IV Unfinished/ Ongoing Business

- A. Letter recommending evaluation of non SMI and alternate placement
- B. Pharmacy contract update
- C. CEO report
- D. Membership:
- E. Advisory Board report/ Governing Body report
- F. CASE Committee Update

V. New Business

- A. Update on Rules
- B. Review of Bylaws

VI. Public Comment (limit to 3-5 minutes each)

VIII Next Meeting Date - open to discussion / Adjournment